

**Independence Charter School  
Board of Trustees Special Meeting  
Minutes  
November 13, 2014 4p.m.**

**Present:** Gloria Shabazz, Krista Pfeiffer (via phone), Gregory Turlington (via phone), Susanna Greenberg (via phone), Tom Scheid (CEO), Megan Steelman (Executive Assistant)

**Voted by Proxy** (all yea votes): Rashidah Andrews, George Awad, Mike Barsanti, Rebecca Clothey, Brigitte Daniel, Barbara Dundon, John Eagen, Tre Johnson, Claiborne Taylor, Dana Twyman

**Absent** (& did not send proxies): Sheila Simmons, Elsie Stern

**Call to Order and Vote**

Gloria called the meeting to order at 4:06p.m. and explained that the sole purpose of this special meeting is to vote on the resolution regarding submitting new charter applications for a K-8 and a high school. Gloria asked if anyone has any questions. No one had any questions. Gloria noted that this is just a decision regarding submitting the applications and that there will be a lot more discussion and voting if either or both applications are approved. While waiting for the decision from the School District, Gloria recommends that we start now on considering what revisions we might want to make. Krista asked if all the loose ends of the K-8 application have been finalized. Tom said that application is almost completed. Gloria told Krista that an updated draft will be sent to her. Tom noted that the high school application is just about ready to send. The deadline for submitting applications is this Saturday at 5p.m.

Tom reported that in a few weeks, we'll begin the 5-year strategic planning process.

Gloria asked Megan to read the resolution:

*Be it resolved that the Independence Charter School Board of Trustees approves the submission of new charter school applications for a K-8 school and a high school.*

Susanna moved; Krista seconded. The motion passed with all yes votes from those at the meeting, as well as those voting by proxy. There were no abstentions and no nay votes.

The meeting was adjourned at 4:13p.m.

**Independence Charter School  
November 13, 2014  
Resolution**

ADOPTED

**Charter School Applications**

Be it resolved that the Independence Charter School Board of Trustees approves the submission of new charter school applications for a K-8 school and a high school.